GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 – Criminal case filed against Sriram Srinivasa Rao, S/o Seetharamulu, Secretary/Manager and 9 other members of the Vetapalem Co-operative Credit Society Limited, Vetapalem in Crime No.167/2021 under sections 316(5), 318(4) read with section 3(5) of Bharatiya Nyaya Sanhita, 2023 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and section 22 read with section 4 of the Banning of Unregulated Deposit Schemes Act, 2019 at Vetapalem Police Station, Bapatla District - Attachment of Immovable Properties - Ad- interim - Orders - Issued.

HOME (GENERAL.A) DEPARTMENT

G.O.MS.No. 10 Dated: 30-01-2025
Read the following:-

1. G.O.Ms.No.349, Home (General-B) Department, dated:29-10-1999.
2. From the Collector & District Magistrate, Bapatla, Lr.Rc.No.886/2022-C2, dated: 04.10.2024.

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O R D E R:

Whereas, in the G.O. first read above, Government have appointed all the District Collectors in the State, as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) to safeguard the interests of the depositors and to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act.

2. Whereas, in the letter second read above, the Collector and District Magistrate, Bapatla District has stated that, the Superintendent of Police, Bapatla has reported that, basing on the complaint of Sri Gutti Srinivasa Rao, S/o Basavalingam, resident of Vetapalem Village, a case was registered at Vetapalem Police Station on 20.7.2021 vide Crime No.167/2021 under sections 316(5), 318(4) read with section 3(5) of Bharatiya Nyaya Sanhita, 2023 and added Section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act,1999 and section 22 read with section 4 of the Banning of Unregulated Deposit Schemes Act,2019.

3. Whereas, the Collector and District Magistrate, Bapatla has also reported that, during the course of investigation, four (4) immovable properties are identified at Ravuripeta Village, Vetapalem Mandal, Bapatla District in the name of accused A5 Gutti Nageswara Rao and Chilamkuri Padmapriya, W/o Sriram who is daughter–in-law of accused A4 Chilamkuri Anjaneya Gupta. The details of these properties are mentioned in the Annexure to this order.

4. The Collector and District Magistrate and Competent Authority has requested the Government to issue ad-interim orders for attachment of the immovable properties as mentioned in the Annexure, duly, authorizing the Collector and District Magistrate, Bapatla (Competent Authority) under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 to file an application before the Hon'ble Court concerned to make the orders absolute.

5. The Government, after careful examination of the matter, hereby issue ad-interim orders for attachment of immovable properties mentioned in the Annexure to this order, duly, authorizing the District Collector, Bapatla District and Competent Authority, as defined in sections 3 and 4(1) of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999, is given possession and control over the attached properties and to file an application before the Court concerned to make the orders absolute.

P.T.O

6. The Collector and District Magistrate, Bapatla District and Competent Authority is requested to take necessary further action in the matter as per the provisions of the said Act and Rules made there under, duly following due procedure and send compliance report to the Government.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Collector and District Magistrate, Bapatla District (W.E.).
Copy to:-
The Director General of Police, Andhra Pradesh, Mangalagiri.
The Commissioner & Inspector General of Registration & Stamps,
Andhra Pradesh, Vijayawada.
The O.S.D. to Hon'ble Minister (Home), Andhra Pradesh.
The P.S. to Principal Secretary, Home Department.
The Law (C) Department, Andhra Pradesh Secretariat.
SF/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE to G.O.Ms.No. , Home(General.A)Dept., Dated:30.01.2025.

Name of the Accused	Details of Immovable properties			
	Name of the Mandal	Name of the village	Sy.no	Extent
(1)	(2)	(3)	(4)	(5)
A5 Gutti Nageswara Rao & Chilamkuri Padma Priya wife of Sriram daughter in law of A4 – Chilamkuri Anjaneya Gupta	Vetpalem	Ravuripeta	3rd Block beside 28 number house, Document No.3782/85	House site 132 Sq.Yards
	Vetpalem	Ravuripeta	3rd Block 28 number House, (Document No.562/84	Residential house 132 Sq.Yards
	Vetapalem	Nayinapalli	113/14 Block No.5 Door No.5-24(Document No.3641/2015)	115 Sq.Yards(ACC roofed sheets House)
	Vetapalem	Ramannapeta	299/9, Door.No.3-117(Document No.2125/2015)	Vacant site 242 Sq.Yards or 5 cents(Plot No.122)

KUMAR VISHWAJEET
PRINCIPAL SECRETARY TO GOVERNMENT